

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

July 7, 2004— Agenda Item XI

Resolution No. 04-88

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING A CONTRACT WITH THE SAN GABRIEL AND LOWER LOS ANGELES RIVERS AND MOUNTAINS CONSERVANCY FOR CONTRACT PROJECT ADMINISTRATION AND STAFF SERVICES FOR FISCAL YEAR 2004/2005

Resolved, That the Governing Board of the Mountains Recreation and Conservation Authority hereby:

1. AUTHORIZES a contract with the San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy for contract project administration and staff services for Fiscal Year 2004/2005.
2. AUTHORIZES a contract amount of \$452,755.88 with the San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy to provide for staff services for the period of July 1, 2004 through June 30, 2005.
3. FINDS that the action is exempt from the provisions of the California Environmental Quality Act.
4. ADOPTS the staff report and recommendation dated July 7, 2004 in Agenda Item XI.
5. AUTHORIZES the Executive Officer to do any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board.

Chair

AYES:

NOS:

ABSTAIN:

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ABSENT:

I HEREBY CERTIFY that the foregoing resolution was adopted at a regular meeting of the governing board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 7th day of July, 2004.

Date:

Executive Officer